

**NOTICE OF PUBLIC MEETING OF THE RIO VERDE
FIRE DISTRICT BOARD OF DIRECTORS**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Rio Verde Fire District Board of Directors and to the General Public that the Rio Verde Fire District Board will hold a public meeting on Monday October 28th, 2019 from 9:00-11:30 a.m. at the Alexander Building Board Room, located at 18934 Avenida Del Ray, Rio Verde, AZ 85263. Members of the Rio Verde Fire District Board of Directors will attend either in person or by telephone, video, or internet conferencing.

The agenda for the meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. CERTIFICATE OF POSTING**
- 4. RESOURCE SPECIALIST REPORT**
- 5. CALL TO THE PUBLIC**
- 6. APPROVAL OF MINUTES**

A. Regular meeting 9-23-19

REPORTS AND CORRESPONDENCE

7. Clerk's Report
 - A. Next meeting is Monday November 18, 2019 at the Alexander Building Board Room **(9:00-11:30)**
 - B. Review future board meetings – 12/16/19 & 1/27/20 at **9:00** a.m. at the Alexander Building Board Room
8. Finance/Audit Report- September
 - A. Financial report for August Profit and Loss Budget vs. Actual for September
 - B. Discussion and possible action to accept the Financial Reports
 - C. Discussion and possible action to accept the Monthly Transaction Report for September
 - D. Discussion and possible action to accept the Bank Account Reconciliations for September
 - E. Discussion and possible action to authorize the transfer of funds between Capital and General Account
9. Discussion and possible action to approve New 5G Mobile Terminals (MCT's) for fire apparatus.
10. Discussion and possible action on Fire Station build timeline.
11. Discussion and possible action to send old 1997 ambulance to auction.
12. Commissioner overseeing EMS Reports
13. Chief's Report
 - A. Wildland Deployment
 - B. Fire Wise Day
 - C. MCSO Meeting
 - D. Fire Station 442 temporary location meeting with Shea
14. Fire Marshal Report
15. Administrative Manager's Report
16. **UNFINISHED BUSINESS**
17. Board Members general comments
18. Chairperson's comments
19. **BUSINESS TABLED**
20. **ADJOURNMENT**